

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, AUGUST 21, 2017 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Swearing in of Officers Justin Bennett and Joshua Rowoldt to the City of St. Charles Police Department.
 - Presentation from Diana Brown the Chair of the Art in Public Places (AiPP) Task Force and Elizabeth Bellaver from the St. Charles Arts Council to discuss the AiPP Project.
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7.** Motion to accept and place on file minutes of the regular City Council meeting held August 7, 2017.
- *8.** Motion to accept and place on file the Treasurer's Report for periods ending May 31, 2017, June 30, 2017, and July 31, 2017.
- *9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/17/2017 – 7/30/2017 the amount of \$1,898,867.53.

I. Old Business

- A.** Recommendation from Chief Keegan to approve and extend the original dates for "Unwind Wednesday" via a temporary E-4 Liquor License September 6, 13, 20 and 27, 2017, as well as Sunday, September 17, 2017 as the "Half Way to St. Patrick's Day".

II. New Business

None

III. Committee Reports

A. Government Operations

None

B. Government Services

C. Planning and Development

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Four Season Corridor Improvement Agreement between the City of St. Charles and Dove Thiselton (228 W. Main St. – Ghoulish Mortals & As Cute As It Gets Photography Studio).
- *2. Motion to accept the proposed Monotony Code standards for Anthem Heights Subdivision.
- *3. Motion to accept and place on file Plan Commission Resolution **14-2017** A Resolution recommending approval of a Final Plat of Subdivision for BMO Harris Bank Subdivision.
- *4. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for BMO Harris Bank Subdivision.
- *5. Motion to accept and place on file Plan Commission Resolution **12-2017** A Resolution Recommending Approval of a Special Use to amend Ordinance 2008-Z-18 (Corporate Reserve PUD), PUD Preliminary Plan and Final Plat of Subdivision for Everbrook Academy, Corporate Reserve Lot 2 (St. Charles, IL (NEC Main and Corporate Reserve) LLC & Pinewood Capital LLC)
- *6. Motion to approve an **Ordinance** Amending Ordinance No. 2008-Z-18 (Corporate Reserve of St. Charles PUD) and Granting Approval of a PUD Preliminary Plan and Final Plat of Subdivision for Corporate Reserve Lot 2 (Everbrook Academy) .
- *7. Motion to accept and place on file Plan Commission Resolution **13-2017** A Resolution Recommending Approval of a Special Use for a Homeless Shelter for Lazarus House, 214 Walnut St.
- *8. Motion to approve an **Ordinance** Granting Approval of Special Use for a Homeless Shelter for Lazarus House, 214 Walnut St.

D. Executive Session

- Personnel –5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).